



## Proposition O Citizens' Bond Oversight Committee Wednesday, June 22, 2016

**TIME:** 6:00 p.m. Meeting

**PLACE:** Conference Rooms A & B  
1130 Fifth Avenue  
Chula Vista, CA 91911

### AGENDA

1. Call Meeting to Order @ 6:00 p.m.
2. Roll Call & Pledge of Allegiance
3. Public Comment
4. Approval of Meeting Minutes
  1. 11/10/15 – Un-adopted
  2. 01/20/16 – Un-adopted
  3. 05/18/16 – Un-adopted
5. Old Business
  - Information Request Log
6. Performance Audit
  - a. District Implementation Plan
  - b. Progress Update
  - c. Scope and Schedule Next Year's Audit
7. Bond Project Updates
  - a. Project Status Reports
  - b. Project Financial Summary
  - c. Program Management Update/Master Plan
  - d. Bond Fund Detailed Accounting of Expenditures
8. Board Items Report
9. Legal Cost Information
10. Upcoming Vacancies on CBOC
11. Report from CBOC Chair
12. Committee Member Reports: Individual members of the CBOC may make announcements or raise issues to be addressed in the future.
13. Meeting Schedule/Format
  - a. Future Training Workshop
  - b. Calendar site locations for future regular CBOC Meetings (site tours)
14. Staff Announcements
15. Adjourn